

Calne Without Parish Council

To Councillors ,Rees, Robbins, Hislop, Songhurst, Barnes, MacInnes, Campbell Rogers, Crane,
Fosse, Kronig, Price, Deedigan, Todd

You are hereby summoned to attend a meeting of Calne Without Parish Council, at
Lansdowne Hall, Petty Lane, Derry Hill on Monday 14th March 2022 at 7.30pm



Katherine Checchia
Clerk to the Council 7th March 2022
Covid-19 Arrangements for Attendance

The Council's priority is the safety of the public, Councillors and staff that attend this meeting therefore that capacity for the number of members of the public will be significantly reduced. At this meeting no more than 20 members of the public will be able to attend the meeting in person. Priority will be given to those that wish to speak they must contact the Clerk before 12noon on Friday 11th March 2022 to register. Please consider whether you would prefer to send comments to Councillors or ask a question in writing instead of attending the meeting. Members of the public are asked to contact the Clerk before the meeting if they wish to attend to check capacity so as not to have a wasted journey.

clerk@calnewithout-pc.gov.uk

If attending, please wear a mask and use the hand sanitiser provided on entry. Please do not move the seats provided. Please wear warm clothing as the doors and windows will be open to increase ventilation. Please do not congregate in the car park or communal spaces within the hall. Public please do not arrive at the hall before 7.20pm and please do not linger in the communal areas. There will not be paper copies of the agenda available, please bring your own or download the documents from the Council website.

The Risk Assessments for the Lansdowne Hall and the Parish Council meeting are available on their respective websites.

Agenda

1 Apologies

To receive apologies.

2 Public participation/ Correspondence

2.1 Public participation

Opportunity for members of the public to address the Committee.

2.2 Correspondence

For the Clerk to report any correspondence not circulated.

3. Declarations of Interest

Declarations from Councillors of any disclosable pecuniary interest (Standing Orders 13b) or other interest (Standing Orders 13c) in respect of matters being considered by the Council.

4. Chairman Announcements

5. Minutes

Recommendation: That the Committee approve the [Minutes](#) of the meeting held on 14th February 2022 as a true and fair reflection of the motions agreed by the Committee and the discussion that took place and that these be signed by the Chairman as such.

6. Response to Previous Actions – Clerk

There were no actions noted in the previous month's minutes.

7. Accounts

7.1 Payments

Recommendation that the following payments be approved:

Invoices received between issue of agenda and meeting date may be presented in addition to payments listed.

K Checchia	Refund for items purchased for Community Engagement roadshow A3 Printing costs - £9.42 Name Badges -£105.24 A5 Leaflets - £25.80 Roller Banner - £46.73 Hot water flasks - £55.83	£243.02
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To note the following payments made:

Wiltshire council	Lower Compton speed limit	£1195.52
SLCC	Climate Change training	£108.00
K Checchia	Toner expenses	£78.89
Wiltshire Council	Election costs	£646.03
Oakford Technology	Remote IT Support	£2764.8
Discount Displays	A1 poster board x 2	£136.74
K Checchia	Salary Feb 22	£709.08
Wiltshire Pension Fund	Pension Contributions	£178.76

7.2 Balance and Expenditure

To consider and approve the [balance and expenditure report](#) for the period ending 28th February 2022.

Recommendation: That the Council approves the balance and expenditure for the period ending 28th February 2022.

7.3 New Nalc payscales

To note the new pay scales for financial year 2021/22 have been agreed and that backpay will be in the March 2022 pay run.

8. Planning – Cllrs

8.1 To consider the planning applications currently out for consultation. [List Circulated](#).

9. Update from Neighbourhood Plan steering Group

To receive an update from the Neighbourhood plan steering group.

10. Feedback from CATG

To consider the attached [Report](#) from the CATG Meeting of 25th February 2022, including the request to approve a 30% contribution towards the cost of a Speed Limit Review for the section of the A4 between Forest Gate and Black Dog Hill.

Recommendation

That the Council approves a contribution of 30% from CWPC towards the cost of a Speed Limit review for the section of the A4 between Forest Gate and Black Dog Hill, at an estimated cost of £750.

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Local Government and Rating Act 1997 s.29 / HA 1980 s.274A

11. Approval of Highways, Transport & Road Safety Working Group Terms of Reference

To approve the [Terms of Reference](#) for the Highways, Transport and Road Safety Working Group.

Recommendation

That the Terms of Reference for the Highways, Transport and Road Safety Working Group are approved.

12. Request for purchase of Vehicle Activated Speed Signs.

To consider the proposal from the Highways, Transport and Road Safety Working Group for the purchase of 2nr portable Smiley (Battery Powered) Speed Indicator Devices, at a cost of £5,992.80 (incl. VAT), as detailed in the attached [Report](#) and [Application for Funding](#).

Recommendation

That the Council approves the purchase and subsequent deployment of 2nr portable Smiley (Battery Powered) Speed Indicator Devices, at a cost of £5,992.80 (incl. VAT).

Budget: Road Safety Budget (to be funded from CIL Reserve)

Power: Road Traffic Regulations Act 1984 s.72

13. Mile Elm Highways Improvement Request Form

To consider the attached [Highways Improvement Request Form](#), submitted by a local resident following a serious accident on the A3102 at Mile Elm, together with [supporting information](#) provided by the Highways, Transport & Road Safety Working Group.

Recommendation

That the Council submits the Highways Improvement Form to CATG with its endorsement and a request that CATG considers implementing further safety improvement measures, including a Speed Limit Review.

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14. River Marden Blue Corridor Project

To consider the [request for funding](#) and [proposal](#) from the River Marden Blue Corridor project. Additional information [here](#) and [here](#)

Recommendation: That the Parish Council consider the request for funding for £8260 for the BART project as set out in the report. The Council must also consider whether the funding should come from Sun Edison or Community Infrastructure Levy Reserves.

Budget: Reserves: Sun Edison or Community Infrastructure Levy
Power: Public Health Act 1936 s 125

15. Strategic Plan Update

To consider the first draft of the [strategic plan](#).

Recommendation: that the Parish council consider the draft plan and discusses any amendments required.

16. CALW38 Road Crossing to South of Blackland Crossroads

To consider the request from a local residents for signage improvements at the crossing of footpath CALW38 across the highway south of Blackland Crossroads, as summarised in the [attached note](#).

Recommendation

That the Council prepares and submits a Highways Improvement Request Form to CATG, requesting that appropriate warning signage be provided on either side of the crossing of the bridleway CALW38 with the highway south of Blackland Crossroads.

17. Derry Hill School Council Grant Request

To consider the attached [application form](#) and [request](#) from Derry Hill School Council

Recommendation that the Council consider the grant request for £505.99

Power; LGA 1972 S137

Budget; Community improvements

Sun Edison

18. Derry Hill and Studley Gardening Club Grant Request

To consider the [funding request](#) from Derry Hill and Studley Gardening Club

Recommendation that the council consider the request for £360

Power; Local Government Act 1972 S137

Budget; Community Facilities

19. Notice board maintenance

To approve the maintenance works to the Middle Ward Noticeboard;

Replacement glass £75 fitting £60.

Recommendation; That the Parish Council approve the £135 quote for the maintenance works.

20. Derry Hill and Studley Fete

To consider booking a pitch at the Derry Hill and Studley Fete, Saturday 9th July at a cost of £20

Recommendation: that the Parish Council approve the £20 booking fee for the pitch.